



PANCRETA BANK

**User Manual
for the
Electronic Voting System**



Ordinary General Meeting 3/9/2024

Repetitive General Meeting (in case the required
Quorum is not reached) 9/9/2024



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The Bank makes every effort to ensure the seamless and secure connection to the online platforms for participation and electronic voting in the General Meeting.

Participants must comply with the rules and regulations of the Greek, European and International law and the relevant legislation governing telecommunications and refrain from any illegal and abusive behavior.

The Bank bears no responsibility in case of inability of the Shareholder to participate in the General Meeting by teleconference, according to article 125 of Law 4548/2018, due to force majeure or error of the telecommunications service provider, or his own fault.

INTRODUCTION

Each shareholder should create an account so that to be able to enter the electronic platform and participate in the **Ordinary General Meeting** via teleconference.

Creating an account presupposes that the shareholder keeps updated all his personal details in the Bank in particular, his **mobile number and e-mail address**. The update procedure is described in the Invitation, as published in the official website of the Bank.

- [Sign-in to the electronic Voting System \(eVoting\)](#)

Shareholders should enter www.pancretabank.gr and then press the “**Sign-in to the electronic Voting System (eVoting)**” button.

The screenshot displays the Pancreta Bank website interface. At the top, the logo and name 'ΠΑΓΚΡΗΤΙΑ ΤΡΑΠΕΖΑ' are visible. The main banner features the text 'Ordinary General Meeting of the Shareholders' and the date and time 'September 3rd 2024 16:00'. Below the banner, the navigation menu includes 'Corporate Governance', 'Customers information', 'Investor Relations', 'Human Resources', and 'Press Office'. A 'Digital Banking' button is also present. The main content area is titled 'General Meetings' and lists several links related to the 'Ordinary General Meeting 03.09.2024', including 'Invitation to the Ordinary General Meeting', 'Appointment Form of Representative (pdf), (word)', 'Total Number of Shares - Voting rights', 'User Manual for the Electronic Voting System (eVoting)', 'Shareholders Support - Useful Contact Details', and 'Personal Data Protection (GDPR)'. At the bottom left, a link 'SIGN IN TO THE ELECTRONIC VOTING SYSTEM (E-VOTING)' is highlighted with a yellow arrow pointing to it.




CREATING AN ACCOUNT

- [Creation of a new Account](#)

The first time the participant signs in to the eVoting system, it is necessary to create an account by clicking on the "Click here to create a new one!" button.

English

 PANCRETA BANK **eVoting**

Login

Email

Password

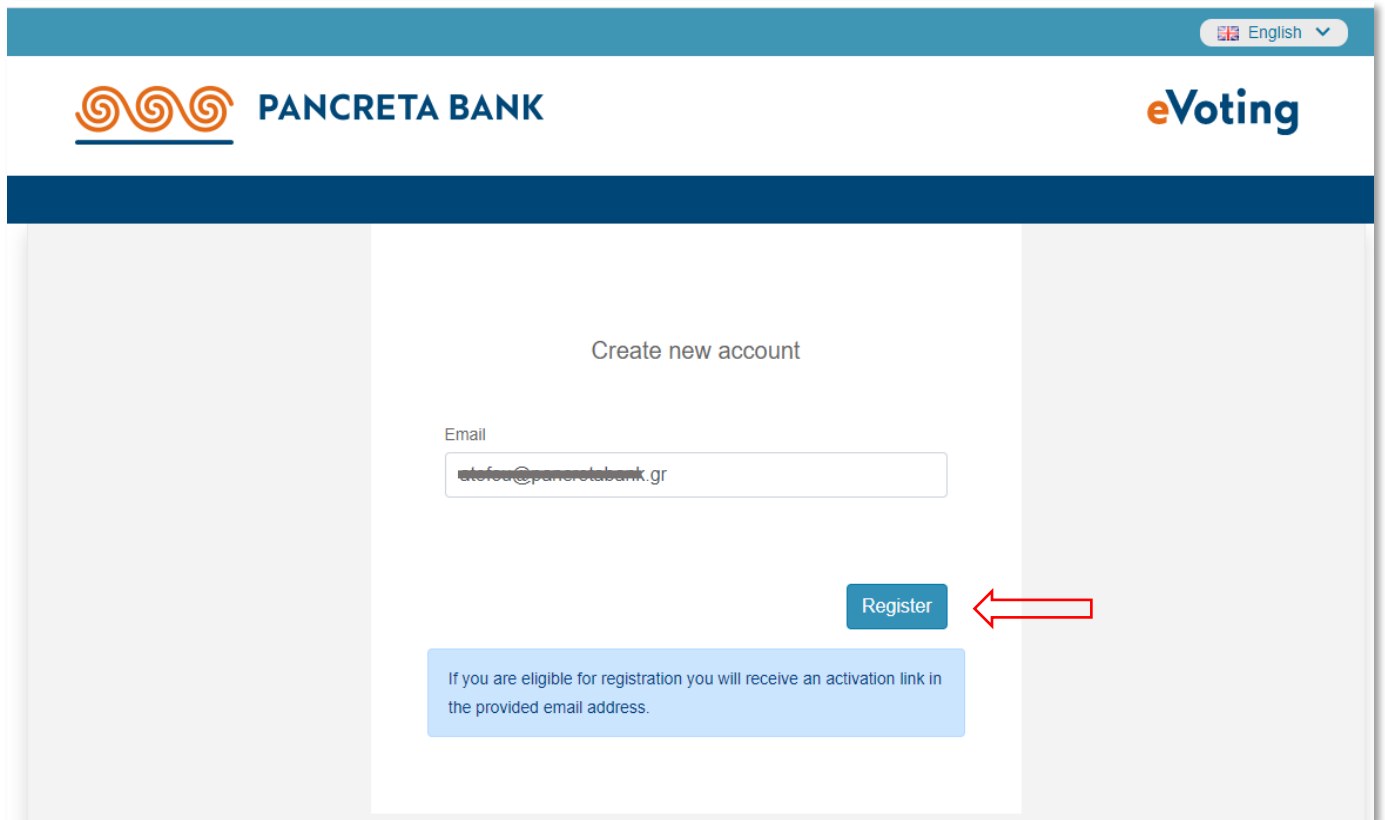
[Login](#)

[Forgot Password.](#)


Do you have e-Voting account?
[Click here to create a new one!](#)

- Registration

The participant should type the registered to the Bank electronic address (email) and then click **“Resister”**. A confirmation email will be received with a link to be ‘clicked’ in order to activate the account.



The screenshot shows the 'Create new account' page on the Pancreta Bank eVoting system. At the top, there is a blue header with the Pancreta Bank logo on the left and the 'eVoting' logo on the right. A language dropdown menu is set to 'English'. The main content area is white and contains the text 'Create new account'. Below this, there is an 'Email' label and a text input field containing the email address 'eteftou@pancretabank.gr'. To the right of the input field is a blue 'Register' button, which is highlighted by a red arrow pointing to it from the right. Below the input field and button is a light blue informational box with the text: 'If you are eligible for registration you will receive an activation link in the provided email address.'

 If by clicking **“Register”** the participant does not receive a confirmation email, this may happen for the following reasons:

- The shareholder has entered his/her email address incorrectly
- The shareholder has not updated his/her email address in the Bank

In any case, the participant should contact the Bank's Shareholders' Registry Office by phone at +30 2810 338863, +30 2810 338725 and +30 2810 338866 (working days 10:00-16:00), or electronically at: shareholders@pancretabank.gr



The participant should then re-enter his email and proceed to the creation of a **secret code**, following the on-screen instructions.

English

PANCRETA BANK eVoting

bank.gr | Log off

Create new account

Email
[redacted]nk.gr

The code must be at least **10** characters, contain at least **1 lower case** and **1 upper case** latin character, at least **1 number** and **1 symbol** eg (@#!).

Password
[redacted]

Password verification
[redacted]

Register



- [Login Screen](#)

By selecting “**Register**” the participant is transferred into the login screen where he fills-in the **email** and the created **password**:

English

PANCRETA BANK

eVoting

e-voting

Login

Email

Password

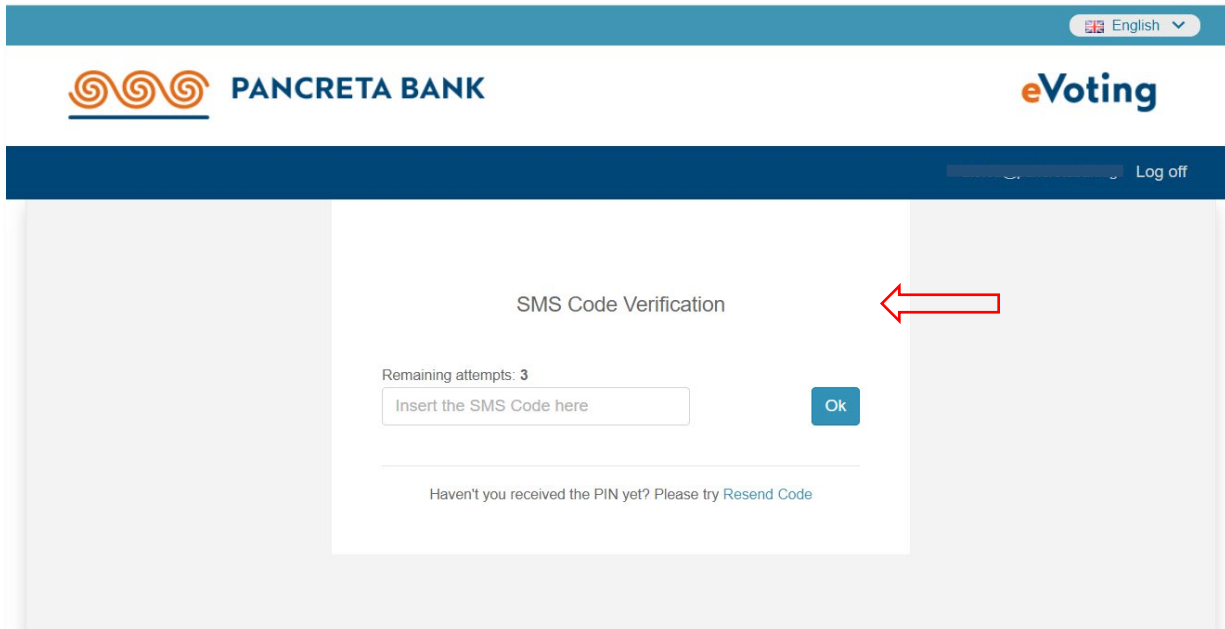
Login


[Forgot Password.](#)

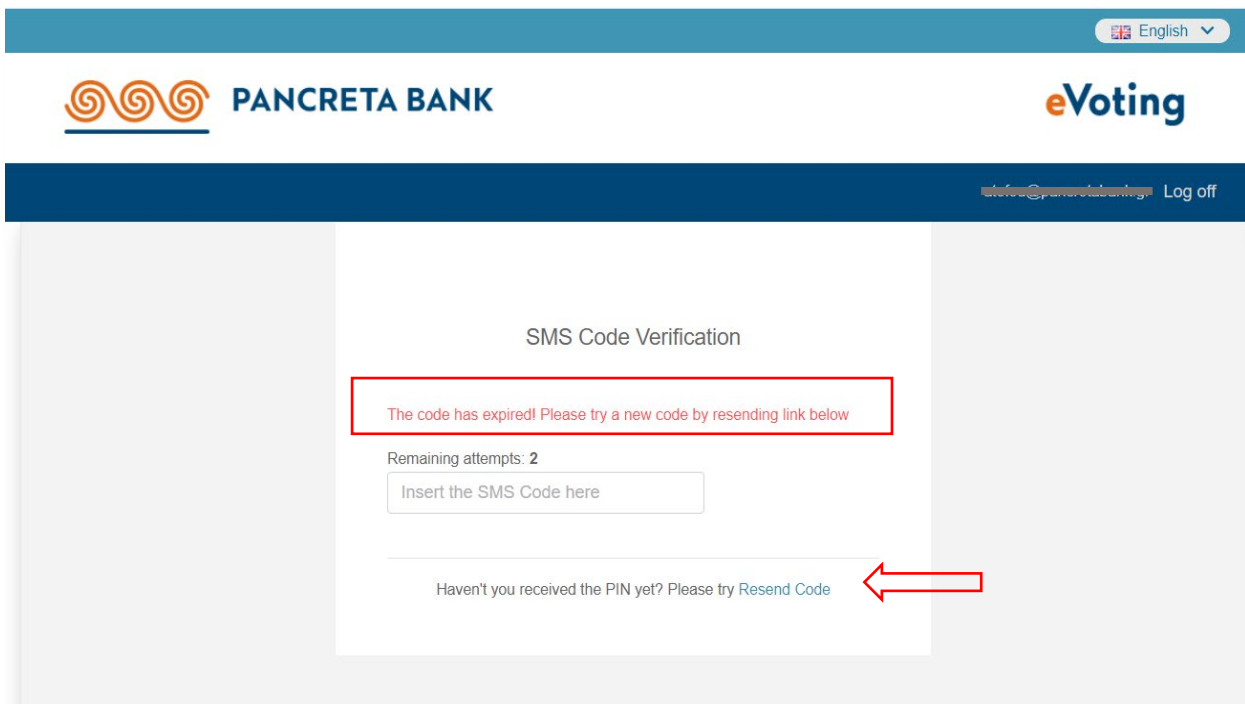
Do you have e-Voting account?
[Click here to create a new one!](#)


- SMS Code Verification

By selecting “**Login**” the participant is transferred to the screen where he must enter the SMS code received on the registered mobile phone. A time interval of **4 minutes** is allowed to enter the code into the appropriate space.



 If the participant delays entering the password (more than 4 minutes), the following message is displayed.



 By clicking on “**Resend code**” the participant receives a new SMS code which must be re-entered in the relevant field.

ELECTRONIC VOTING

- [Voting Screen](#)

In the eVoting System the participant can see the main voting screen:

The screenshot displays the eVoting interface for an Ordinary General Meeting on 3/9/2024. The interface is divided into several sections:

- Header:** PANCRETA BANK logo and eVoting logo.
- Language:** English dropdown menu.
- User:** [Redacted] | Log off
- Shareholder/Representative:**
 - Shares: 56,193
 - Votes: 56,193
 - Table with columns: S/N, Shares, Name, F
 - Table content:

S/N	Shares	Name	F
1			
2			
3			E
- Ordinary General Meeting – 3/9/2024:**
 - 1. Submission for approval of the Annual Financial Statements of the Bank for the financial year 2023 (01.01.2023 - 31.12.2023) along with the Board of Directors' and Auditors Reports.
 - 2. Approval, as per article 108 of Law 4548/2018, of the overall management of the Bank by the Board of Directors during the financial year 01.01.2023 - 31.12.2023 and discharge of the Certified Auditors for the financial year 01.01.2023 - 31.12.2023.
 - 3. Election of Certified Auditors (regular and substitute) to audit the Annual Financial and Consolidated Financial Statements of the Bank for the financial year 01.01.2024 - 31.12.2024 and approval of their remuneration.
 - 4. Submission of the Annual Report of the Audit Committee to the Shareholders for the fiscal year 01.01.2023 - 31.12.2023.
 - 5. Approval of the payment of fees of the members of the Board of Directors of the Bank [09.09.2023 - 03.09.2024] - Pre-approval of the payment of their fees [04.09.2024 - until the next Ordinary General Meeting].
 - 6. Determination of the type, the duration, the number and the qualifications of the members of the Audit Committee of the Company and appointment of its members in case it is defined independent pursuant to article 44 par. 1 of Law 4449/2017 as in force.
 - 7. Approval of Suitability Policy of the members of the Board of Directors, in accordance with article 3 of Law 4449/2017 as in force.
- Buttons:** Temporary Save, Cast Your Ballot
- Footer:** If you wish to attend the General Meeting Live, please refer to the instructions sent to your email address

- The **left part** of the screen contains information regarding the shareholder or a Representative in case of representation (name of the shareholders he represents, Registration Number, number of shares of each shareholder, as well as the total number of their shares).
- On the **right side** the items of the Agenda that will be discussed within the context of the General Meeting are displayed. Clicking on the arrow at the bottom right of each topic, the available options for voting are revealed.



- [Temporary Save](#)

The following screen shows an indicative item for voting.

English

PANCRETA BANK

bank.gr | Log off

Shareholder/Representative

Shares	56,193
Votes	56,193

S/N	Shares	Name	F
1			
2			
3			E

If you wish to attend the General Meeting Live, please refer to the instructions sent to your email address

Ordinary General Meeting – 3/9/2024

1. Submission for approval of the Annual Financial Statements of the Bank for the financial year 2023 (01.01.2023 - 31.12.2023) along with the Board of Directors' and Auditors Reports.

i The total number of votes which can be distributed to the available options should not exceed the total of the available votes (56193)

Abstention	<input type="text" value="0"/>
YES	<input type="text" value="56193"/>
NO	<input type="text" value="0"/>

Available votes: 0



The total number of available votes is automatically placed in the affirmative (YES) voting option. In case the participant wishes to vote differently, he/she may fill-in the number of votes in the field he/she wishes.

At any time, the participant can click on "**Temporary Save**" to save the options he/she has made so far, so that in case of unexpected disconnection he/she can quickly return to the previous state. A separate ballot is sent for each item of the Agenda, discussed within the context of the General Meeting.



- Casting of Ballot

When the participant has finalized his/her choices on an item of the Agenda, he/she can click on "**Cast Your Ballot**" to enter his/her ballot.

By clicking "Cast Your Ballot" a new window appears allowing the participant to review his/her ballots or proceed to cancellation of his voting in case of a mistake.

⚠ Cast Ballot✕

You have sent the ballot paper with your selections, cast confirmation is pending.
You may cast your Ballot once. After casting your Ballot there is no possibility to change your vote.
Therefore please check very carefully your votes on each of the agenda items as they are displayed below.
On the left you see the votes you typed and on the right the votes we received.
To view the votes received you must enter the OTP you received via SMS.
Click on the "Definite Casting of Ballot" button once you have checked your Ballot and agree with the displayed choices.(You have 3 minutes to cast your votes after you receive your OTP SMS)

Ballot ID 0	Ballot ID for casting 44585287
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Topic 2: FI	1. Submission for approval of the Annual Financial Statements of the Bank for the financial year 2023 (01.01.2023 - 31.12.2023) along with the Board of Directors' and Auditors Reports.
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Votes Sent	Votes received for casting
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Please enter the code you received via SMS

Remaining Attempts: 3

[Confirm](#)

[Cancel](#) [Definite Casting of Ballot](#)

By clicking on "**Definite Casting of Ballot**" the submission process is completed, and it cannot be recalled.

⚠ Cast Ballot✕

You have sent the ballot paper with your selections, cast confirmation is pending.
You may cast your Ballot once. After casting your Ballot there is no possibility to change your vote.
Therefore please check very carefully your votes on each of the agenda items as they are displayed below.
On the left you see the votes you typed and on the right the votes we received.
To view the votes received you must enter the OTP you received via SMS.
Click on the "Definite Casting of Ballot" button once you have checked your Ballot and agree with the displayed choices.(You have 3 minutes to cast your votes after you receive your OTP SMS)

Ballot ID 0	Ballot ID for casting 44585287
-----------------------	--

SMS PIN Code: 348901

Topic:	1. Submission for approval of the Annual Financial Statements of the Bank for the financial year 2023 (01.01.2023 - 31.12.2023) along with the Board of Directors' and Auditors Reports.
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Votes Sent	Votes received for casting
-------------------	-----------------------------------

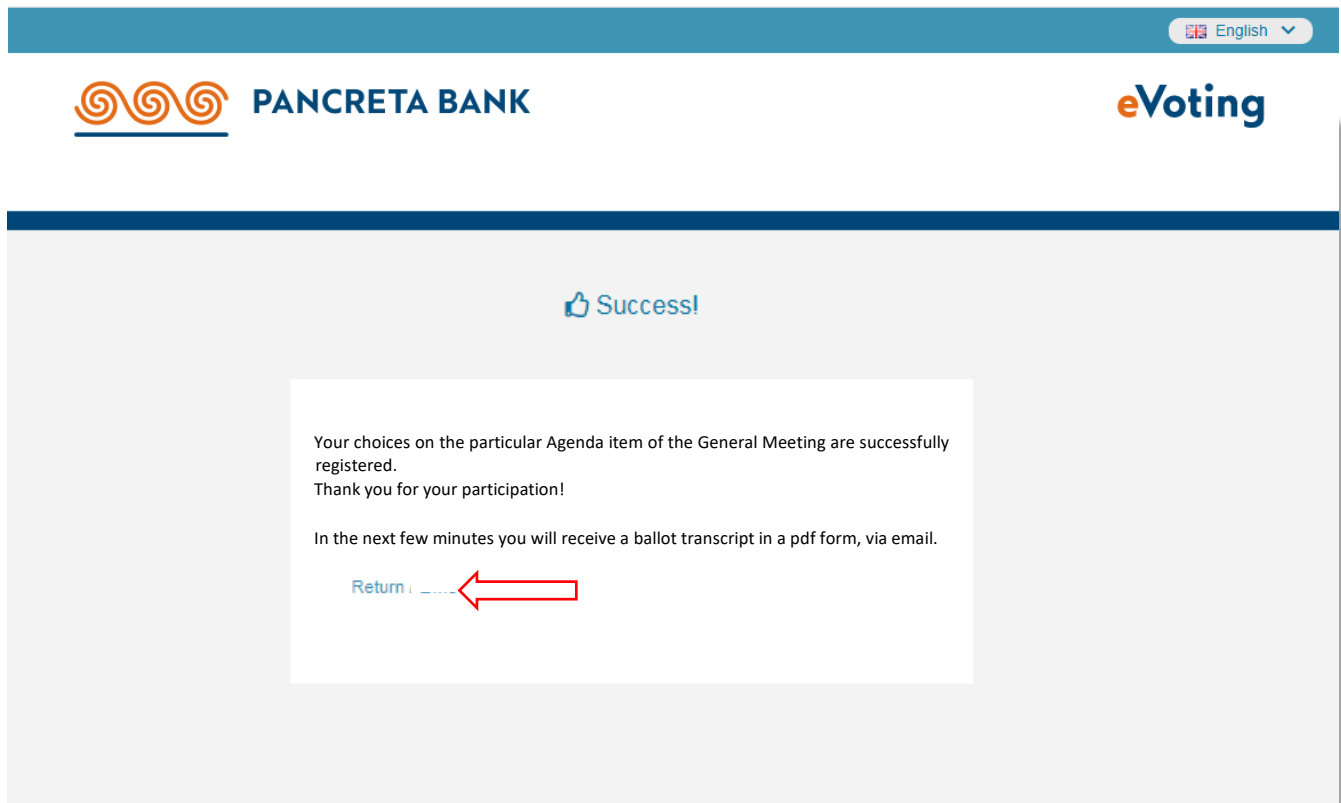
YES:5388

[Cancel](#) [Definite Casting of Ballot](#)



- Voting Confirmation via email

After submission of the ballot, the system confirms the **successful completion of the process**. At the same time the participant receives a transcript of his/her ballot **via email**.



If the participant has not casted his vote on certain items of the Agenda, he may press the **“Return”** button to go back to the initial voting screen, in order to repeat the voting process for the remaining topics.